

Boating Advisory Board
Minutes of Meeting
Thursday, November 18, 2010, 6:30 PM
Spicer House – Noank, CT

1. Call to Order - 6:30
2. Roll Call Tom Tobin, Ed Monahan, George O'Brien, Bill Grady, Kit Talbot, Jerry Lokken
3. Minutes of October meeting approved as amended

Corrected title for talk to be given by E. Monahan: "Senior Rowing Here in Southeastern Connecticut – Opportunities Unlimited"
4. Correspondence/Communications

Lokken reported that the P&R Commission suggested that the new liason may attend meetings on a quarterly schedule.

No action has been taken on the BAB vacancy. The BAB currently has 7 active members which is consistent with the bylaws.
5. Reports

Spicer Park shelter for rowing shells – Capital Improvement Project
 - G. O'Brien has discussed the need for a variance for the proposed change in location of the shelter with the Noank zoning officer. O'Brien plans to have a drawing to share with neighbors prior to submitting a request to Noank Zoning.
6. Old Business
 - Municipal-owned water properties map –tabled until next meeting.
 - Noank Town Dock – swim buoy and dock repairs – tabled until next meeting.
 - Review of Stonington Small Boat Assn and Groton Community Boating Club information – tabled until next meeting.

- Peruzzotti Boat Launch – potential location for racks – tabled until next meeting
- Rules for Esker Point Beach locking cable – tabled until next meeting
- Boat Rack specifications – tabled until next meeting
- Planning for 2011 Boating Day – Lokken will need description for DISCOVER by December 10. Grady will provide copy for meeting on December 9.

7. New Business

- Grants – guest Tim Visel, Sound School – tabled until further notice. Lokken will contact Robinson.

8. Next Meeting Date – December 9, 2010 at 6:30 PM – Spicer House

9. Adjournment – 7:00 PM

Minutes have been approved and accepted.

Signature John S. Komorowski
Acting Chair

12-9-10
Date